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1/29/2013 10:06:01 AM Page 2

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Bill

Received:

10/10/2012

Received By:

phurley

Wanted:

As time permits

Companion to LRB:

For:

Joseph Leibham (608) 266-2056

By/Representing: Alex Hansen

May Contact:

Drafter:

phurley

Subject:

Criminal Law - law enforcement

Criminal Law - miscellaneous

Addl. Drafters:

Extra Copies:

Submit via email:

YES

Requester's email:

Sen.Leibham@legis.wisconsin.gov

Carbon copy (CC) to:

Pre Topic:

No specific pre topic given

Topic:

Searches of persons on probation, parole, or extended supervision

Instructions:

redraft of 2011 SB 545

Drafting History:

Vers. Drafted

Reviewed <u>Typed</u> **Proofed**

<u>Submitted</u>

<u>Jacketed</u>

Required

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FE Sent For:

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Hurley, Peggy

From:

Hansen, Alex

Sent:

Wednesday, October 10, 2012 11:53 AM

To:

Hurley, Peggy

Subject:

2011-SB 545 Draft Request

Attachments:

SB545.pdf

Hi Peggy,

On behalf of Senator Leibham, could you please redraft 2011 SB 545 in preparation for the 2013 session?

Please draft the bill in introducible form.

Thank you very much.

Alex Hansen Office of Senator Joe Leibham - 9th Senate District PO Box 7882 Madison, WI 53707-7882

Capitol Phone: (608) 266-2056 District Phone: (920) 457-7367

Toll Free: (888) 295-8750

Fax: (608) 267-6796

www.leibhamsenate.com



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State of Misconsin 2011 - 2012 LEGISLATURE



2011 SENATE BILL 545

10-11-12

0291/) (nnr

March 5, 2012 - Introduced by Senators Leibham and T. Cullen, cosponsored by Representatives Endsley, Bies, Jacque, Lemahieu, Marklein, Spanbauer, Stroebel and Ziegelbauer. Referred to Committee on Judiciary, Utilities, Commerce, and Government Operations.

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probation, parole, or extended supervision.

AN ACT to create 302.043 (4), 302.045 (3m) (e), 302.05 (3) (c) 4., 302.11 (6m), 302.113 (7r), 302.114 (8g), 304.02 (2m), 304.06 (1r) and 973.09 (1d) of the statutes; relating to: searches by a law enforcement officer of a person on

Analysis by the Legislative Reference Bureau

Under current law, with certain exceptions, if a person is convicted of a crime a court may withhold sentencing of the person or may impose a sentence but stay its execution and, in either case, place the person on probation. The court may impose conditions of probation. If a person violates a condition of probation, the person's probation may be revoked.

Under current law, a person who is released from confinement in a prison to parole or to extended supervision is subject to conditions set by the parole commission or by the Department of Corrections. If a person violates one of these conditions, his or her parole or extended supervision may be revoked and the person may be returned to prison.

This bill specifies that a person who is placed on probation or a person who is released from incarceration to parole or extended supervision is subject to having his or her person, residence, and any property under his control searched by a law enforcement officer at any time if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of probation or release.

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SENATE BILL 545

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For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 302.043 (4) of the statutes is created to read:

302.043 (4) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

SECTION 2. 302.045 (3m) (e) of the statutes is created to read:

302.045 (3m) (e) A person released under this subsection, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

SECTION 3. 302.05 (3) (c) 4. of the statutes is created to read:

302.05 (3) (c) 4. A person released under this paragraph, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

SECTION 4. 302.11 (6m) of the statutes is created to read:

302.11 (6m) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any

SENATE BILL 545

time during his or her period of supervision if the officer reasonably suspects that the
person is committing, is about to commit, or has committed a crime or a violation of
a condition of parole.
SECTION 5. 302.113 (7r) of the statutes is created to read:

302.113 (7r) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

Section 6. 302.114 (8g) of the statutes is created to read:

302.114 (8g) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

SECTION 7. 304.02 (2m) of the statutes is created to read:

304.02 (2m) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of parole.

Section 8. 304.06 (1r) of the statutes is created to read:

304.06 (1r) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the

SENATE BILL 545

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SECTION	8

person is committing, is about to commit, or has committed a crime or a violation of a condition of parole.

Section 9. 973.09 (1d) of the statutes is created to read:

973.09 (1d) A person who is placed on probation, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of probation.

SECTION 10. Initial applicability.

(1) This act first applies to a person who is placed on probation, released on parole, or released to extended supervision on the effective date of this subsection.

12 (END)

Barman, Mike

From:

Hurley, Peggy

Sent:

Wednesday, January 16, 2013 3:13 PM

To: Barman, Mike

Subject:

FW: Bill Request in Introducible Draft Form

Hi Mike,

Can you please jacket 13-0249? I will redraft 0750 into a /1.

Peggy

From: Hansen, Alex

Sent: Wednesday, January 16, 2013 3:11 PM

To: Hurley, Peggy

Subject: Bill Request in Introducible Draft Form

Good Afternoon Peggy,

On behalf of Senator Leibham, could I please get the following bills delivered to our office in introducible draft form, along with a jacket for introduction?

LRB 0294/1

LRB 0750/P2

Thank you very much.

Alex Hansen

Office of Senator Joe Leibham

Phone: (608) 266-2056

Room 15 South, State Capitol

www.leibhamsenate.com

From: Wallace, Bob [mailto:bob.wallace@ci.sheboygan.wi.us]

Sent: Friday, January 25, 2013 11:49 AM

To: Hansen, Alex

Subject: RE: DOJ Input on Probation/Parole Legislation

Hello Alex,

Thank you for your work on this legislation. Per our telephone conversation here is recommended language to be considered for addition to the current draft in the appropriate sections:

"All searches shall be conducted in a reasonable manner and shall not be arbitrary, capricious or harassing."

"A law enforcement officer who conducts a search pursuant to the authority granted under this section shall notify the Department of Corrections as soon as reasonably practical following the search."

Alex, please send a copy of the draft to Chief Domagalski and I for review before further distributing to others.

Take Care.

Bob

From: Hansen, Alex [mailto:Alex.Hansen@legis.wisconsin.gov]

Sent: Friday, January 25, 2013 9:21 AM

To: Wallace, Bob

Subject: DOJ Input on Probation/Parole Legislation

Good Morning Captain,

I hope 2013 is off to a good start for you. Currently, we are making the final preparations to Senator Leibham's legislative agenda for this session.

DOJ has offered some input on the probation parole bill, found below. I'd like to get your thoughts on their recommendations to see whether or not we should amend the current draft (attached).

On another note, I think you'll be happy to know that Corrections Secretary Ed Wall is strongly supportive of this bill.

Please call with any questions. Thank you.

Alex Hansen

Office of Senator Joe Leibham

Phone: (608) 266-2056

Room 15 South, State Capitol

www.leibhamsenate.com

From: Rinehart, Mark W. [mailto:RinehartMW@DOJ.STATE.WI.US]

Sent: Thursday, January 24, 2013 5:02 PM

To: Hansen, Alex

Subject: searches by LE

Options for amendments to LRB0294/1:

- 1) Add language specifying the searches are a condition of probation, parole, or extended supervision. This may better notify the defendant that there can be a search and diminish the expectation of privacy, and may add an element of consent which helps justify a search;
- 2) Add language such as "and evidence of the crime or violation might be found in the place to be searched." The fact that evidence might be found helps meet the reasonableness requirement of the Fourth Amendment;
- 3) Add language to specify that the searches are to be conducted in a reasonable manner and not used to harass supervised persons.
- 4) DOC 328.21 authorizes certain searches by agents, but the draft could be amended to codify in statute that supervising agents are allowed to search supervised persons.

NOTICE: This e-mail may contain confidential information and is intended only for the individual named. If you are not the intended recipient, you should not disseminate, distribute or copy this e-mail; please notify the sender immediately and delete this e-mail from your system. Also, please be aware that email correspondence to and from "The City of Sheboygan" may be subject to open record requests.

Hurley, Peggy

From:

Hansen, Alex

Sent:

Friday, January 25, 2013 2:38 PM

To:

Hurley, Peggy

Subject:

RE: Changes to LRB 0294/1

Ok, thanks for your efforts on this.

From: Hurley, Peggy

Sent: Friday, January 25, 2013 1:18 PM

To: Hansen, Alex

Subject: RE: Changes to LRB 0294/1

Hi Alex,

I can make those changes. I believe that I can get the draft out to you by Tuesday or Wednesday if I can get the stripes back today or, at the latest Monday.

Peggy

From: Hansen, Alex

Sent: Friday, January 25, 2013 12:03 PM

To: Hurley, Peggy

Subject: Changes to LRB 0294/1

Hi Peggy,

Please see the e-mail below. Could you incorporate these changes into a re-draft of LRB 0294/1?

As far as a timeline, I am sure you are very busy. Any chance we could get this back by Tuesday or Wednesday of next week?

Thank you.

Alex Hansen

Office of Senator Joe Leibham

Phone: (608) 266-2056

Room 15 South, State Capitol

www.leibhamsenate.com



State of Misconsin 2013 - 2014 LEGISLATURE



2013 BILL

by 1-21-13

AN ACT to create 302.043 (4), 302.045 (3m) (e), 302.05 (3) (c) 4., 302.11 (6m), 302.113 (7r), 302.114 (8g), 304.02 (2m), 304.06 (1r) and 973.09 (1d) of the statutes; relating to: searches by a law enforcement officer of a person on probation, parole, or extended supervision.

Analysis by the Legislative Reference Bureau

Under current law, with certain exceptions, if a person is convicted of a crime a court may withhold sentencing of the person or may impose a sentence but stay its execution and, in either case, place the person on probation. The court may impose conditions of probation. If a person violates a condition of probation, the person's probation may be revoked.

Under current law, a person who is released from confinement in a prison to parole or to extended supervision is subject to conditions set by the parole commission or by the Department of Corrections. If a person violates one of these conditions, his or her parole or extended supervision may be revoked and the person may be returned to prison.

This bill specifies that a person who is placed on probation or a person who is released from incarceration to parole or extended supervision is subject to having his or her person, residence, and any property under his or her control searched by a law enforcement officer at any time if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of probation or release.

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For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION '	1 .	302 043	(4)	of the	statutes	is	created to	read.
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302.043 (4) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

SECTION 2. 302.045 (3m) (e) of the statutes is created to read:

302.045 (3m) (e) A person released under this subsection, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

Section 3. 302.05 (3) (c) 4. of the statutes is created to read:

302.05 (3) (c) 4. A person released under this paragraph, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision.

Section 4. 302.11 (6m) of the statutes is created to read:

302.11 (6m) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any

1	time during his or her period of supervision if the officer reasonably suspects that the
2	person is committing, is about to commit, or has committed a crime or a violation of
3	a condition of parole.
4	SECTION 5. 302.113 (7r) of the statutes is created to read:
5	302.113 (7r) A person released under this section, his or her residence, and any
6	property under his or her control may be searched by a law enforcement officer at any
7	time during his or her period of supervision if the officer reasonably suspects that the
8	person is committing, is about to commit, or has committed a crime or a violation of
9	a condition of release to extended supervision.
10	SECTION 6. 302.114 (8g) of the statutes is created to read:
11	302.114 (8g) A person released under this section, his or her residence, and any
12	property under his or her control may be searched by a law enforcement officer at any
13	time during his or her period of supervision if the officer reasonably suspects that the
14	person is committing, is about to commit, or has committed a crime or a violation of
15	a condition of release to extended supervision.
16	SECTION 7. 304.02 (2m) of the statutes is created to read:
17	304.02 (2m) A person released under this section, his or her residence, and any
18	property under his or her control may be searched by a law enforcement officer at any
19	time during his or her period of supervision if the officer reasonably suspects that the
20	person is committing, is about to commit, or has committed a crime or a violation of
21	a condition of parole. The table
22	SECTION 8. 304.06 (1r) of the statutes is created to read:
23	304.06 (1r) A person released under this section, his or her residence, and any
24	property under his or her control may be searched by a law enforcement officer at any
25	time during his or her period of supervision if the officer reasonably suspects that the

1	person is committing, is about to commit, or has committed a crime or a violation of
2	a condition of parole.
3	SECTION 9. 973.09 (1d) of the statutes is created to read:
4	973.09 (1d) A person who is placed on probation, his or her residence, and any
5	property under his or her control may be searched by a law enforcement officer at any
6	time during his or her period of supervision if the officer reasonably suspects that the
7	person is committing, is about to commit, or has committed a crime or a violation of
8	a condition of probation.
9	SECTION 10. Initial applicability.
10	(1) This act first applies to a person who is placed on probation, released on
11	parole, or released to extended supervision on the effective date of this subsection.
12	(END)

2013-2014 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

INSERT ANALYSIS:

Under the bill, a law enforcement officer may not conduct the search in an arbitrary, capricious, or harassing manner and must notify DOC as soon as practical after he or she conducts the search.

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INSERT A:

reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department.

INSERT B:

 $n^{q^{q_1}}$ Any search conducted pursuant to this paragraph shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this paragraph shall, as soon as practicable after the search, notify the department.

INSERT C:

 $_{nb}$ Any search conducted pursuant to this subdivision shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subdivision shall, as soon as practicable after the search, notify the department.

INSERT D:

Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department of corrections.



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State of Wisconsin 2013 - 2014 LEGISLATURE



2013 BILL

54/-30-13

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AN ACT to create 302.043 (4), 302.045 (3m) (e), 302.05 (3) (c) 4., 302.11 (6m), 302.113 (7r), 302.114 (8g), 304.02 (2m), 304.06 (1r) and 973.09 (1d) of the statutes; relating to: searches by a law enforcement officer of a person on probation, parole, or extended supervision.

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the search in an arbitrary, capricious, or harassing manner and must notify DOC as soon as practical after he or she conducts the search.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 302.043 (4) of the statutes is created to read:

302.043 (4) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision. Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department. Any search conducted pursuant to this paragraph shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this paragraph shall, as soon as practicable after the search, notify the department.

Section 2. 302.045 (3m) (e) of the statutes is created to read:

302.045 (**3m**) (e) A person released under this subsection, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision. Any search conducted pursuant to this paragraph shall be conducted in a reasonable manner and may not

be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this paragraph shall, as soon as practicable after the search, notify the department.

SECTION 3. 302.05 (3) (c) 4. of the statutes is created to read:

302.05 (3) (c) 4. A person released under this paragraph, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision. Any search conducted pursuant to this subdivision shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subdivision shall, as soon as practicable after the search, notify the department.

SECTION 4. 302.11 (6m) of the statutes is created to read:

302.11 (6m) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of parole. Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department.

SECTION 5. 302.113 (7r) of the statutes is created to read:

302.113 (7r) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any

time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision. Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department.

Section 6. 302.114 (8g) of the statutes is created to read:

302.114 (8g) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of release to extended supervision. Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department.

Section 7. 304.02 (2m) of the statutes is created to read:

304.02 (2m) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of parole. Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or

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harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department.

SECTION 8. 304.06 (1r) of the statutes is created to read:

304.06 (1r) A person released under this section, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of parole. Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department.

Section 9. 973.09 (1d) of the statutes is created to read:

973.09 (1d) A person who is placed on probation, his or her residence, and any property under his or her control may be searched by a law enforcement officer at any time during his or her period of supervision if the officer reasonably suspects that the person is committing, is about to commit, or has committed a crime or a violation of a condition of probation. Any search conducted pursuant to this subsection shall be conducted in a reasonable manner and may not be arbitrary, capricious, or harassing. A law enforcement officer who conducts a search pursuant to this subsection shall, as soon as practicable after the search, notify the department of corrections.

Section 10. Initial applicability.

(1) This act first applies to a person who is placed on probation, released on parole, or released to extended supervision on the effective date of this subsection.